

Medical Care Advisory Committee Meeting Agenda

Date April 20, 2016 **Time:** 1:30 – 4:00 PM

Location: IDHW Medicaid Central Office
3232 Elder St., D-East Conference Room
Boise, ID 83705

Moderator:
Katherine Hansen -Chair

Call-in: 1-877-820-7831; Participant Code: 301388

Goal: Update MCAC Members on IDHW Issues

Committee Members: Representative (Dr.) John Rusche (Board Certified Physician (call in); Courtney Holthus (Disability Rights Idaho); Kris Ellis (Idaho Health Care Association); Yvette Ashton (Medicaid Recipient); Cory Lewis (Idaho Physical Therapy Association); April Dunham (Idaho Quality of Life Coalition – Vice Chair); Pam Eaton (Idaho State Pharmacy Association); Cathy McDougal (AARP); Teresa Cirelli (Idaho Medical Association); Toni Lawson (Idaho Hospital Assoc); Katherine Hansen (Community Partnership of Idaho – Chair); Tina Bullock (Idaho Tribal Representative); VACANT (Mental Health Provider’s Association); Representative Fred Wood (Idaho House of Representatives); Amber Mausling (Disabled Community Rep); Jeff Weller (Aged Community); Senator Lee Heider (Idaho Senate);
DHW Staff: Lisa Hettinger (Administrator, Division of Medicaid); Elke Shaw-Tulloch (Administrator, IDHW Division of Health); Beth Kriete (Bureau Chief, Long Term Care, Division of Medicaid); Tiffany Kinzler (Bureau Chief / Medical Care, Division of Medicaid); Matt Wimmer (Deputy Administrator Policy and Innovation); Cathy Libby (Deputy Administrator Bureau Operations); Shelia Pugatch (Bureau Chief Financial Operations); Rene Hughes (Bureau of Chief MMIS); Dea Kellom (Committee secretary)

Committee Guests/Nominees: Yvonne Ketchum (Idaho Primary Care Association)(nominee),

Agenda Item	Time	Presenter	Outcome/Action
Introductions and Committee Business <ul style="list-style-type: none"> ○ Review minutes from January 20, 2016 meeting ○ Introductions / Backgrounds What you bring to MCAC 	1:30	Chair/ Vice Chair	Introductions and Committee Business <ul style="list-style-type: none"> · Welcome and Roll Call
Personal Assistance Oversight Committee (PAOC) Update	1:45	Beth Kriete	<ul style="list-style-type: none"> · Update and review of February 2016 PAOC meeting
Division of Medicaid Updates <ul style="list-style-type: none"> ○ New and upcoming Rules, SPAs and Waiver activity ○ Annual Medicaid Calendar ○ Access Regulations ○ Policy Questions ○ Share QA Reports 	2:00	Matt Wimmer	Programs/Projects/Associations <ul style="list-style-type: none"> · Report/Update of planned and current Department work
Discuss Medicaid Overview of Strategic Plan	2:25	Lisa Hettinger	
Work Group Discussion: <ul style="list-style-type: none"> ○ Purpose of MCAC ○ Report on how other MCACs function (Cathy and Yvette) ○ Expectations of MCAC membership 	2:45	Katherine Hansen Matt Wimmer Cathy McDougal Yvette Ashton	Work Group Sub-Committee
Questions & Answers/Open Discussion <ul style="list-style-type: none"> ○ Work Group Discussion – Bylaws & Membership Presentation of letter for new rotating seat Rotating Seats <ul style="list-style-type: none"> ○ AARP – Cathy McDougal - Term 4/2016 – Cathy would like to continue Rotating Provider Segment Seat <ul style="list-style-type: none"> ○ Idaho Primary Care Associations –VACANT– Term 1/2016 Nominee - Yvonne Ketchum ○ Mental Health – VACANT - Term 4/2015 Nominee: Katherine Hansen Election for New Chair for FY2016 Review Agenda Items for July Meeting Adjournment	3:10	Chair-Katherine Hansen / Work Group	<ul style="list-style-type: none"> · Exchange of ideas, recommendations and next meeting agenda items
	4:00		

Remaining meeting dates for 2016 (all meetings are located at 3232 Elder, Boise Idaho): 07/20/16 and 10/19/16.